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#### FINAL LIST PROCESS

Private and Coni¬\201dential- For internal discussion only As amended by NEC 28 April 1998
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Geographical representivity
High representation for women. The quota for one third women should be spread
throughout the list from the i¬\201rst three names.
Fair representation of sitting MPs and MPLs to ensure continuity and experience
Inclusion of minority groups
Inclusion of SACP and COSATU nominees
Inclusion of MDM
Good mixture of youth and age
Adequate number and spread of skilled cadres to deal with the Challenges of
government especially in technical areas like in 201 nance and economic development
Candidates must be available only for parliamentary, party and constituency work and
must be prepared to give up all other interests
Process for Nominations
All constitutional structures of the ANC and Alliance and Leagues may nominate as
long as an ofin 201 cial nomination form is used. The nomination form will have space for
a detailed motivation for the nomination in line with the criteria set by the ANC.
O Any candidate must be nominated by at least 5 structures to be considered for the
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All nominees must i¬\2011l in an acceptance form. The List Committee will ensure that
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SCREENING
The aim of the in\201rst round of screening is to reduce the number of names on the ballo
paper (or circulated list) and to exclude anyone who does not meet our criteria.
After nominations the list committee should screen candidates according
to the following criteria:
The number of nominations received
Sector they represent
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0 CV and skills or experience they will bring
Qualii¬\201cations in terms of electoral legislation (SA citizen, no criminal record,
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#### LIST COMMITTEES

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TO actively ensure thatâ\200\224the list proces guidelines are implemented.

This involves :

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Circulating the guidelines and Clarifying queries
Calling for nominations at least six weeks before closure
Screening nominations and shortlisting in consultation with PEC/NEC
Circulating nominations and CVS, hear objections and deal fairly with them.
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Gather the individual details for candidate registration

## Composition

List committees have to consist of at least 5 senior ANC of  $\[ \]$  201ce bearers with 5 support people to assist. The committee has to have the capacity to administer the process, deal with con  $\[ \]$  202ict and make speedy interventions  $\[ \]$  200\230where necessary.

All list committee members and support staff must attend a national training workshop in May. Resources in terms of nominations procedures will be develOped and distributed there. The budget for the list process will be included in the elections budget.

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AFRICAN NATIONAL GONGRESS
Special National Executive Committee
12-14 February 1999
DRAFT AGENDA
Friday, 12 February 1999: 13h00-18h00
Session 1
¢ Welcome and Adoption of the Agenda
¢ Political Overview â\200\224
President Mbeki â\200\230
(Challenges for the ANC in 7999 and our Deployment strategy)
Session 2
\hat{A}¢ Report from National List Committee \hat{a}\200\224 Secretary General
3 Explanation and adoption of procedures to deal with draft Lists
Saturday, 13 February 1999: 08h30-18h00
Session 3
\hat{\mathbf{A}} \boldsymbol{\dot{\mathbf{c}}} Discussions and Decision on National list
Session 4
\hat{\mathtt{A}} \+ \mathtt{C} Discussions and Decision on Provincial to National Lists
Sunday, 14 February 1999: 08h30-14h00
Session 5
v Discussmn and DeCISIon on Provmce-to-Provmces LIStS
Session 6
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3 The Way Forward and Closing remarks â\200\224 President Mbeki

National List Committee report to the NEC

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1. Brief overview of process thus far

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- 5. Proposed process of arriving at consensus
- 6. Annexture of List Process Guidelines

Objectives and credentials of the Special NEC Special NEC programme Activities of the List Committee up to the Special NBC

#### 1. BRIEF OVERVIEW

The National List Committee is pleased to report that all Provincial list conferences hav

taken place, in fact the last conference happened this previous weekend in the Eastern Cape. All the conferences went well. Most provinces have completed the process of ordering and they have submitted their lists to the National List Committee, outstanding now is Free State and Eastern Cape. These shopld be received by the end of this month.

### List Process

Let us brieï¬\202y go through the process that will culminate in the Special NEC.

## Adoption of guidelines by the NEC

This happened in April and was followed by a workshop of Provincial representatives on the process i..e the list guidelines (see annexture). Provinces then had to set up provin cial

list committees to manage the list process.

## N0minations

It was agreed that all constitutional structures of the ANC, the Leagues, Alliance and Sanco could nominate, but all nominated candidates will stand as ANC. A Nomination form and Acceptance of nomination form were to be used in this process. To be considered for the ballot the candidate must be nominated by not less than 5 structures.

## Screening

The screening criteria is as follows:

The number of nominations received

Sector represented

CV and skill or experience

Qualii¬\201cation in terms of electoral legislation, (eg. SA citizen, no criminal record, insolvency, etc)

Any factor that will bring the ANC into disrepute.

#### Provincial List Conference

All provinces after receiving the nominations would screen them and refer them back to structures for comment and objections. Thereafter would convene a provincial list conference to vote on the lists. Only the province to province and province to national lists would be voted for at this conference. The national to national list would be forwarded to the national List Committee.

Delegation in the provincial List Conference

Branches constituted the bulk of the voting delegates. COSATU, SACP, SANCO and the Leagues should constitute 20%.

#### EISA

In order to ensure fairness and transparency the Electoral Institute of South Africa was contracted to run these conferences.

Short List and Ordering

After the conference the PEC short lists, by using the top 150% of the names required. They then order the list in terms of the set criteria, but the top 25% automatically go on

the safe places to ensure that those with the most support from the democratic purpose are not excluded. This complete list is then passed on to the National List Committee.

## ' Consideration

The List process has been driven by the NECâ\200\231s considerations that: o

The process must combine maximum democracy and transparency as well as allow for strategic political intervention.

The list process and the i-201nal list has to have legitimacy and broad acceptance to avoid numerous wrangles afterwards.

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This basically explains the process that has taken place in provinces in so far as the two

lists are concerned. As of now the National List Committee is going through the national list.

AFRICAN NATIONAL CONGRESS Special National Executive Committee Meeting 12-14 February 1999 1.0 OBJECTIVES OF SPECIAL NEC a) Arrive at а decision on the following lists of our public representatives:-National list Province to national Province to province b) To agree on this within the context of our priorities and deployment strategy for the next term of office. 2.0 CREDENTIALS 2.1 Breakdown of representation Womenâ\200\231s League Youth League Provinces COSATU SACP SANCO 91 20 20

2.2 Because we will be deciding on our public representatives, credentials of provinces are proportional to the voter population density of each province:

Voting population

No. of Delegates to

Special NEC

Eastern Cape
Freestate
Gauteng
KwaZulu/Natal
Mpumalanga
North West
Northern Cape
Northern Province
Western Cape

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## Adoption of guidelines by the NEC

This happened in April and was followed by a workshop of Provincial representatives on the process i..e the list guidelines (see annexture). Provinces then had to set up provin cial

list committees to manage the list process.

### N0minations

It was agreed that all constitutional structures of the ANC, the Leagues, Alliance and Sanco could nominate, but all nominated candidates will stand as ANC. A Nomination form and Acceptance of nomination form were to be used in this process. To be considered for the ballot the candidate must be nominated by not less than 5 structures.

## Screening

The screening criteria is as follows:

The number of nominations received

Sector represented

CV and skill or experience

Qualii¬\201cation in terms of electoral legislation, (eg. SA citizen, no criminal record, insolvency, etc)

Any factor that will bring the ANC into disrepute.

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AFRICAN NATIONAL GONGRESS
Special National Executive Committee
12-14 February 1999
DRAFT AGENDA
Friday, 12 February 1999: 13h00-18h00
Session 1
¢ Welcome and Adoption of the Agenda
¢ Political Overview â\200\224
President Mbeki â\200\230
(Challenges for the ANC in 7999 and our Deployment strategy)
Session 2
\hat{A}¢ Report from National List Committee \hat{a}\200\224 Secretary General
3 Explanation and adoption of procedures to deal with draft Lists
Saturday, 13 February 1999: 08h30-18h00
Session 3
\hat{\mathbf{A}} \boldsymbol{\dot{\mathbf{c}}} Discussions and Decision on National list
Session 4
\hat{\mathtt{A}} \+ \mathtt{C} Discussions and Decision on Provincial to National Lists
Sunday, 14 February 1999: 08h30-14h00
Session 5
v Discussmn and DeCISIon on Provmce-to-Provmces LIStS
Session 6
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3 The Way Forward and Closing remarks â\200\224 President Mbeki

AFRICAN NATIONAL CONGRESS Special National Executive Committee Meeting 12-14 February 1999 1.0 OBJECTIVES OF SPECIAL NEC a) Arrive at а decision on the following lists of our public representatives:-National list Province to national Province to province b) To agree on this within the context of our priorities and deployment strategy for the next term of office. 2.0 CREDENTIALS 2.1 Breakdown of representation Womenâ\200\231s League Youth League Provinces COSATU SACP SANCO 91 20 20

2.2 Because we will be deciding on our public representatives, credentials of provinces are proportional to the voter population density of each province:

Voting population

No. of Delegates to

Special NEC

Eastern Cape
Freestate
Gauteng
KwaZulu/Natal
Mpumalanga
North West
Northern Cape
Northern Province
Western Cape

100

10 10

#### Provincial List Conference

All provinces after receiving the nominations would screen them and refer them back to structures for comment and objections. Thereafter would convene a provincial list conference to vote on the lists. Only the province to province and province to national lists would be voted for at this conference. The national to national list would be forwarded to the national List Committee.

Delegation in the provincial List Conference

Branches constituted the bulk of the voting delegates. COSATU, SACP, SANCO and the Leagues should constitute 20%.

#### EISA

In order to ensure fairness and transparency the Electoral Institute of South Africa was contracted to run these conferences.

Short List and Ordering

After the conference the PEC short lists, by using the top 150% of the names required. They then order the list in terms of the set criteria, but the top 25% automatically go on

the safe places to ensure that those with the most support from the democratic purpose are not excluded. This complete list is then passed on to the National List Committee.

## ' Consideration

The List process has been driven by the NECâ\200\231s considerations that: o

The process must combine maximum democracy and transparency as well as allow for strategic political intervention.

The list process and the i-201nal list has to have legitimacy and broad acceptance to avoid numerous wrangles afterwards.

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This basically explains the process that has taken place in provinces in so far as the tw o

lists are concerned. As of now the National List Committee is going through the national list.